

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

July 11, 2017

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Frank D. Formica at 4 p.m., Standard Time, on the above-mentioned date, in the Stillwater Building located at 201 Shore Road, Northfield, NJ.
- OPEN PUBLIC MEETING STATEMENT** Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Formica announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current*, *The Daily Journal*, *The Hammonton Gazette* and *The Hammonton News*; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Freeholder Bertino, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING May 30, 2017** Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the May 30, 2017 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino and Risley. NAYS: None. ABSTAIN: Formica.
- MINUTES OF MEETING June 6, 2017** Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the June 6, 2017 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Formica, Gatto, Kern, Marino and Risley. NAYS: None.
- ORDINANCE NO. 19 FIRST READING Ordinance designating the intersection of Eleventh Avenue (County Route 669) and South Jersey Avenue in the Township of Weymouth as a multi-way stop intersection** Freeholder Bertino moved and Freeholder Gatto seconded a motion to introduce on first reading Ordinance No. 19-2017 designating the intersection of Eleventh Avenue (County Route 669) and South Jersey Avenue in the Township of Weymouth as a multi-way stop intersection.
- Carl Mason, resident of Egg Harbor Township, expressed his concern regarding erecting a stop sign at that intersection.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.
- MOTION TO ADD RESOLUTION NO. 311 TO THE AGENDA** Freeholder Gatto moved and Freeholder Coursey seconded a motion to add Resolution No. 311 to the agenda.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 311*
Competitive contract to act as the One Stop Operator on behalf of the Atlantic County Workforce Development Board

Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize a competitive contract with America Works of New Jersey, Inc., to act as the One Stop Operator on behalf of the Atlantic County Workforce Development Board for an amount not to exceed \$60,000.00 for the term commencing July 1, 2017 and ending June 30, 2018.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 323
Grant acceptance for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative

Freeholder Bertino moved and Freeholder Gatto second a motion to authorize the grant acceptance of Innovations Funding from the New Jersey Juvenile Justice Commission for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative amount not to exceed \$124,000.00 for a one year period from January 1, 2018 through December 31, 2018.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 324
Grant application for the 2018 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection

Freeholder Coursey moved and Freeholder Gatto seconded a motion to submit a grant application for the 2018 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection in an amount not to exceed \$273,000.00 for the term commencing July 1, 2017 and terminating June 30, 2018.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 325
Amended grant agreement for the FY'16 Emergency Management Agency Assistance

Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize an amended grant agreement with the New Jersey Department of Law and Public Safety for the FY'16 Emergency Management Agency Assistance Grant to increase the in-kind match in an amount not to exceed \$56,509.40, for the total program amount of \$111,509.40.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 326-333

Freeholder Marino moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 326 to 333.

RESOLUTION NO. 326
Chapter 159

Insert into the budget of the year 2017 the sum of \$35,400.00 from the State of New Jersey, Department of Human Services, Division of Disability Services, Personal Assistance Services Program (PASP).

RESOLUTION NO. 327
Chapter 159 Insert into the budget of the year 2017 the sum of \$834,724.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan.

RESOLUTION NO. 328
Chapter 159 Insert into the budget of the year 2017-2018 the sum of \$33,000.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP).

RESOLUTION NO. 329
Chapter 159 Insert into the budget of the year 17-18 in the sum of \$3,783,042.00 from the State of New Jersey, Department of Labor and Workforce Development, Work First.

RESOLUTION NO. 330
Chapter 159 Insert into the budget of the year 17-19 in the sum of \$134,419.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Adult.

RESOLUTION NO. 331
Chapter 159 Insert into the budget of the year 17-19 in the sum of \$135,764.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Dislocated Worker.

RESOLUTION NO. 332
Chapter 159 Insert into the budget of the year 17-19 in the sum of \$1,259,022.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Youth.

RESOLUTION NO. 333
Chapter 159 Insert into the budget of the year 17-18 in the sum of \$103,000.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link.

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 334
Equipment Use Agreement Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize an equipment use agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission for normal maintenance, repairs and damages up to a maximum amount of \$1,000.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 335
Equipment Use Agreement Freeholder Gatto moved and Freeholder Dase seconded a motion to authorize equipment use agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission for normal maintenance, repairs and damages up to a maximum amount of \$1,000.00 for the period commencing July 1, 2017 and terminating June 30, 2018.

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 336
Alternate method contract to provide Financial software maintenance and support

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize an alternate method contract with Quintel Management Co., to provide financial software maintenance and support for an amount not to exceed \$46,360.00 for the term commencing October 1, 2016 and terminating December 31, 2016.

Karen Fitzpatrick, resident of Egg Harbor Township, questioned are the dates correct? County Treasurer Bonnie Lindaw responded.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 337
Shared services contract for the housing of adult female inmate

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an extension to the shared services contract between Atlantic County and Burlington County for the housing of adult female inmates revenue generating to enter into a one year extension to the contract dated June 15, 2015, extending the term until June 14, 2018.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 388
Agreement to provide technical assistance on water and conservation matters

Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize an agreement with Cape-Atlantic Soil Conservation District to provide technical assistance on water and conservation matters for an amount not to exceed \$20,000.00 for the period commencing January 1, 2017 and terminating December 31, 2017.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 339
Alternate method contract for the software licensing and technical support for election software

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize an alternate method contract with Dominion Voting Systems for the software licensing and technical support for election software for an amount not to exceed \$100,000.00 for the term commencing January 1, 2017 and terminating December 31, 2017.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 340
Bid contract for the resurfacing of Brigantine Boulevard, Section 1B in the City of Brigantine

Freeholder Coursey moved and Freeholder Dase seconded a motion to enter into a contract with Lexa Concrete, LLC, for the resurfacing of Brigantine Boulevard, Section 1B in the City of Brigantine for the total sum not to exceed \$748,023.43 to do work and/or supply the materials as set forth in the contract.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

RESOLUTION NO. 341
Renewal agreement to purchase proprietary truck wash chemicals for Fleet Management

Freeholder Marino moved and Freeholder Gatto seconded a motion to authorize a renewal agreement with Dubois Chemicals to purchase proprietary truck wash chemicals for Fleet Management in an amount not to exceed \$55,000.00, for the term commencing January 1, 2017 and terminating December 31, 2017.

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS.
342-344**

Freeholder Marino moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 342 to 344.

**RESOLUTION NO. 342
Appointment to the Atlantic
County Youth Services
Commission**

Appointment of John Thomas to the Atlantic County Youth Services Commission in a mandated position.

**RESOLUTION NO. 343
Appointment to the Atlantic
County Senior Citizens
Advisory Board**

Appointment of Bruce Jenkins as Third Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2020.

**RESOLUTION NO. 344
Reappointment to the
Atlantic County Utilities
Authority**

Reappointment of Peter M. Sarkos to the Atlantic County Utilities Authority for a term to expire on May 1, 2022.

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 345
Authorizing a roadway
solicitation event in Egg
Harbor Township.**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize consent for a roadway solicitation event by Atlantic County SPCA on Ocean Heights Avenue (CR 559) and Zion Road (CR 615), on Saturday, September 16, 2017 and Sunday, September 17, 2017.

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 346
Resolution opposing S-771 in
its present form and
requesting amendment to it
as recommended**

Freeholder Coursey moved and Freeholder Dase seconded a motion opposing S-771 in its present form and requesting amendment to it as recommended by the New Jersey Association of Counties (NJAC) - (Sponsor: Frank D. Formica).

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Gatto reported she attended the Municipal Alliance Awards Ceremony. She commended the volunteers who work very hard and are our unsung heroes. Hamilton Township was awarded the best municipality.

Chairman Formica announced that on Thursday, July 13 the Atlantic County Veterans Advisory Board Chairman Herb Davis has invited the Board to attend a meeting at the VA Clinic in Northfield at 11:00 a.m. In attendance will be the Veterans Administration Regional Director from Wilmington, Delaware. The purpose of the meeting is to gain support for allowing us to be a vendor of medical services to our veterans from vendors such as Shore Memorial and other medical facilities.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

Written communications were received by this office for the period of June 28, 2017 through July 11, 2017.

Freeholder Coursey received correspondence regarding the potential privatization of the library.

Freeholder Dase reported that there are rumors that residents are going to be charged extra for library services. The trend in public education is to layoff librarians and not replaces staff.

Freeholder Gatto stated engaging school system for cost sharing.

Freeholder Carman conveyed uncertainty of reducing the library budget without laying off employees.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:39 p.m.

There being no further comments, Chairman Formica closed the public portion at 4:39 p.m.

GOOD OF THE ORDER

Freeholder Gatto spoke about her grandfather, William Thomas Bush, who recently passed.

Chairman Formica requested a moment of silence.

Freeholder Coursey congratulated Judge Cunningham on his newly appointed position as Superior Court Judge.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Gatto moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:43 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board